

**Special Meeting Open to the Public**  
**Trailside - Rhineland, MO 65069**  
**April 16, 2009 - 7:00 p.m.**

Friends and family of Wilfred Bruckerhoff enjoyed a meal at Trailside in honor of his retirement from the District Board of Supervisors. Wilfred served the district for 26 years as a supervisor.

There was an introduction of family and guest. Followed by reminiscing about old times and how things have changed as well as staff.

Wilfred was presented with gifts followed by cake.

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**Attendance**

<b>SWCD Board:</b>	Tom Kremer, Chairman Jim Kleinsorge, Treasurer Harry Cope, Vice-Chairman Rich Hoormann, Secretary
<b>SWCD Staff:</b>	Robert Ridgley, District Technician II Brenda Van Booven, District Manager Ann Whitehead, AgNPS Manager/ District Technician II
<b>Absent:</b>	Gayle Adams, District Assistant Gene Eldringhoff, Member

Board Meeting was called to order by Tom at 8:45 p.m.

Board members read the letter being sent to the Commission concerning the three year limit of cost-share payments for the Nutrient Management practice. Ann reviewed the current requirements and the proposed change. Montgomery County is the only district paying on 2.5 acres grids. The letter will be presented to the Commission at their next meeting.

Brenda brought it to the board's attention that LBP, Inc. (Larry Bade) has several projects that are in the Bear/Brush AgNPS area that are over the board set limit of \$5,000 per landowner. Mr. Bade is requesting that the board approve these projects with Bear/Brush SALT funds because funding is not available in regular cost-share and they are within the project goals.

The Montgomery County Soil and Water Conservation District may go into closed session at this meeting if such action is approved by a majority vote of the board members who constitute a quorum to discuss legal, confidential, or privileged matters under section 610.021 (1), RSMo (supp. 1992); personnel actions under section 610.021 (3); personnel records or applications under section 610.021 (13) or records under section 610.021 (14) which are otherwise protected from disclosure by law.

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Terraces \$3,094.83

Waterway \$2,706.92

Drop Box \$2,793.00

Harry moved to allow LBP, Inc. to go over limit and take \$8,594.75 from the Bear/Brush AgNPS SALT for the terrace, waterway and drop- box projects, seconded by Jim. Motion carried unanimously.

Ann announced that she was scheduled to have surgery on Monday April 20 and would be out of the office for two weeks. The board members wished her well.

Harry made a motion at 9:05p.m., to adjourn the meeting. Motion was seconded by Jim and carried unanimously. The next board meeting date: May 6, 2009 at 8:00 a.m.

Tom Kremer, Chairman



Rich Hoormann, Secretary



Brenda Van Booven, Recording Secretary



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Meal

Introduction of Guest

Celebrate Wilfred's retirement

Board Meeting

AgNPS Letter

Cost-share

Adjourn: Time 9:05 a.m. By: H J

Next board meeting date: 5/6/09, 2009 at 8:00 AM

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